



HUMAN RELATIONS COMMISSION

NOTICE & **MARKED AGENDA**

5:00 p.m. Monday, May 13, 2019
Scottsdale Community Design Studio
7506 E. Indian School Road Scottsdale, AZ 85251

Call to Order / Roll Call

PRESENT: Chair Nadia Mustafa, Vice-Chair Janice Shimokubo
Commissioners Laurie Coe, James Eaneman, Emily Hinchman, Hannellie Mendoza, Stuart Rhoden
Staffmembers: Sharon Cini, William Hylen, Brent Stockwell

One or more members of the Human Relations Commission may be unable to attend this meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38-431(4).

Public Comment

The public may address the Commission regarding any issue within the Commission's purview. If you wish to address the Commission, please complete a comment card and provide it to the Chair or to a staff member. Speakers are limited to three minutes (five minutes if representing groups) during Public Comment time. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. In addition, the Chair may invite comments from the public on any agenda item.

1. Approval of minutes from the April 8, 2019 meeting

APPROVED: 7-0; motion by Commissioner Eaneman; 2nd Vice-Chair Shimokubo; Chair Mustafa, Vice-Chair Shimokubo, Commissioners Coe, Eaneman, Hinchman, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes

2. "Tips to facilitating table discussion" refresher presentation – Christy Hill, Citizen Service

3. Presentation, discussion and recommendations regarding current plans for May 16 Regional Human Relations Commission Exchange meeting – Sharon Cini

- Set up logistics/food/catering (Los Olivos Mexican Patio)
- Schedule/Agenda
- Dinner & Dialogue table top questions

4. Presentation, discussion and recommendations regarding May 20 HRC Sunset Review audit – Sharon Cini

- HRC annual report 2018

5. Presentation, discussion and recommendations on 2019 Human Relations Commission strategic plan – All Commissioners

- Scottsdale for All project updates
- Dinner & Dialogue
- Golden Rule

6. Identification of Future Agenda Items-*Discussion and recommendations regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings. The next meeting is scheduled for Monday, June 10, 2019. Agenda item requests to staff liaison no later than Monday, May 27, 2019.*

Adjournment 6:27 p.m.

APPROVED: 7-0; Motion by Vice-Chair Shimokubo; 2nd Commissioner Rhoden; Chair Mustafa, Vice-Chair Shimokubo, Commissioners Coe, Eaneman, Hinchman, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes



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